**CRIMINAL EVENTS** 

CHARGING INSTRUMENTS AND PLEAS

Plea-Related Documents (N/A)

MOTION AND RELATED FILINGS

Motions

Acquittal Alter Judgment Amend/Correct

Appeal in Forma Pauperis

Appear

Appear Pro Hac Vice Appoint Counsel Appoint Expert Bifurcate

Bill of Particulars

Bond

**Brady Materials** 

Certificate of Appealability

Change Venue Compel

Consolidate Cases

Contempt Continue

Declaration of Mistrial Deferral of Prosecution Directed Verdict Disclosure Discovery

Dismiss/Lack of Jurisdiction Dismiss/Speedy Trial Disqualify Juror Downward Departure

Early Termination of Probation

Exclude Expedite

Dismiss

Extension of Time to File Document Extension of Time to File Response/Reply

Extension of Time to Indict

File Amicus Brief File Excess Pages Forfeiture of Property Handwriting Exemplars

Hearing In Limine Inspect

Issuance of Warrant in rem

Joinder

Judgment NOV

Judicial Recommendation Against Deportation

Leave to Appeal

Leave to File Document

Medical Exam Medical Treatment Miscellaneous Relief

Modify Conditions of Release

New Trial

Order of Competency to Stand Trial

Produce

Protective Order Psychiatric Exam Psychiatric Treatment

Quash

**Quash Indictment/Information** 

Reconsideration

Recusal

Reduce Sentence

Refund of Fees Paid Electronically (N/A)

Release Bond Obligation Release from Custody Release of Funds

Remand

Remand to State Court Return of Property/PostTrial Return of Property/PreTrial

Return of Surety

Revoke Sanctions Seal Seal Case Seal Document Sealed Motion

Separate Trial on Counts Service by Publication Set Aside Forfeiture Set Aside Judgment Set Aside Sentence Set Aside Verdict Sever Defendant

Show Cause re Revocation of Probation Show Cause re Revocation of Supervised

Release Special Appearance Speedy Trial

Substitute Attorney

Suppress

Strike

Show Cause

Take Deposition

Travel **Unseal Case Unseal Document** 

Vacate

Vacate (2255)

Victim Rights

Warrant

Warrant for Arrest of Property

Withdraw Document

Withdraw Plea of Guilty

Withdraw Plea of Nolo Contendere

Withdraw as Attorney

Writ

Writ of Habeas Corpus ad prosequendum

Writ of Habeas Corpus ad testificandum

# **Responses and Replies**

Affidavit in Opposition to Motion

Affidavit in Support of Motion

Memorandum in Opposition

Memorandum in Opposition to Motion

Memorandum in Support

Memorandum in Support of Motion

Rebuttal

Reply to Response

Response

Response in Opposition

Response in Support

Response to Memorandum

Response to Order

## OTHER FILINGS

### **Discovery Documents**

Demand for Alibi Witness

Demand for Public Authority Witness

Notice of Alibi

Notice of Alibi Witness

Notice of Error or Defect

Notice of Insanity Defense

Notice of Insanity Witness

Notice of Intent to Use Evidence

Notice of Issue of Foreign Law

Notice of Public Authority Defense

Notice of Public Authority Opposition Witness

Withdrawal of Alibi

Withdrawal of Insanity Defense

Withdrawal of Insanity Witness

Withdrawal of Public Authority Defense

### Waivers

Waiver of Appearance at Arraignment Entry of

Not Guilty Plea

Waiver of Counsel

Waiver of Indictment

Waiver of Interstate Agreement on Detainers

Waiver of Minimum Time to Trial

Waiver of Preliminary Examination of Hearing

Waiver of Presentence Investigation Report

Waiver of Rule 5 Hearings

Waiver of Rule 5(c)(3) Hearing

Waiver of Speedy Trial

Waiver of Trial by Jury

# **Service of Process**

Application for Writ of Habeas Corpus ad

Prosesequendum

Application for Writ of Habeas Corpus ad

Testificandum

Certificate of Service

Proof of Service of Subpoena

Subpoena Returned

Warrant Returned Executed

Warrant Returned Unexecuted

#### Notices

Deferral of Prosecution

Nolle Prosequi

Notice (Other) – DO NOT USE FOR

**APPEALS** 

Notice of Attorney Appearance – Defendant

Notice of Attorney Appearance – USA

Notice of Intent to Seek Death Penalty

Notice to Resume Prosecution

## **Trial Documents**

Proposed Voir Dire

Trial Brief

### **Appeal Documents**

Defendant Brief

Defendant Reply Brief

Designation of Record on Appeal

Government Brief

Government Reply Brief

Notice of Docketing Appeal From Magistrate

Judge Decision

Transcript Request – Appeal

#### **Other Documents**

Affidavit

Affidavit – Rule 40

Application for Writ

Attachment

Consent to Inspection of PSI

Consent to Magistrate Judge Disposition on

Motion

Consent to Trial Before US Magistrate Judge

Financial Affidavit - CJA23

Information to Establish Prior Conviction
Objection to Presentence Investigation Report
Objection to Report and Recommendation
Pretrial Memorandum
Redacted Document
Refusal of Magistrate Judge Jurisdiction
Response to Order to Show Cause
Satisfaction of Judgment
Sealed Document
Sentencing Memorandum
Status Report
Transcript Request
Withdrawal of Motion